

**BCC Auxiliary Enterprises Corporation
Thursday, October 17, 2019 Minutes
Language Hall, President’s Conference Room**

The meeting was called to order at 12:03 p.m. and was adjourned at 12:35 p.m.

MEMBER ATTENDEES: President Thomas Isekenegbe, Chair; Grisselle Nadal, Secretary; Assistant Vice President David Taylor, Treasurer; Ryan McCarthy, Athletics Director, Katherine McGuire, external member; SGA President Anthony Cuevas, SGA Vice President Quianna Berry, Legal Legislator Jazmin Caldwell, Treasurer Diana Valenzuela, SGA Senator Jeffrey Ewell, SGA Senator Kathryn Arias Kalinowski and Faculty member Sharmila Mukherjee.

GUESTS: Manny Lopez, Associate Dean for Student Development; Dr. John Socas; Gregory Rosenberg, Finance Specialist; Christian Davila, SGA Member, Dr. Alexander Ott and Thomas Bracken.

ABSENT: Michael Williams, external member

President Thomas Isekenegbe, Chair, called the meeting to order at 12:03 pm and welcomed everyone. President Isekenegbe asked for a motion to approve the AEC minutes from Thursday, September 19, 2019. The motion was so moved by Jeffrey Ewell and seconded by Katherine McGuire and passed unanimously. There were no public comments to be heard by the committee.

Dr. Alexander Ott, Associate Dean of Curriculum & Academic Programs, request for \$800 to fund food and beverages for counselors who will work at the Fall 2019 Student Transfer Fair on October 31, 2019 from 11 am – 2:30 pm. Representatives from approximately 67 colleges (including CUNY & SUNY) expect to attend. President asked Dr. Ott to reach out to Richard Ginsberg and Naomi Michelin so that the event is posted on Facebook, Instagram and BCC website. President Isekenegbe asked for a motion to vote on the action. The motion was so moved by Jeffrey Ewell and seconded by Kathryn McGuire and passed unanimously.

Chair Isekenegbe presented on behalf of Janet Robertson, who was attending The International Writing Centers’ Association (IWCA) conference in Columbus, Ohio with four (4) tutors. The reimbursement is in the amount of \$825 for the cost of the round trip bus fare tickets of the tutors. President Isekenegbe asked for a motion to vote on the action. The motion was so moved by Jeffrey Ewell and seconded by Quianna Berry and passed unanimously.

Chair Isekenegbe announced that AEC is still missing one (1) faculty member to complete 13 AEC membership and hopes to have a faculty member nominated by either November 14th or December 5th.

ADJOURNMENT:

Chair Isekenegbe, moved to adjourn the meeting, was so moved by Jeffrey Ewell, seconded by Christian Davila and unanimously approved.

Minutes submitted by Grisselle Nadal